

**Debt Collection Recovery Activities of the Department
of Justice for Civil Debts Referred for Collection
Annual Report for FY 2012**



April 2013

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EXECUTIVE SUMMARY

The Department of Justice (Department) is the Federal Government's "collector of last resort." The Department collects on court-ordered judgments, contractual agreements and settlement agreements, on behalf of the Treasury and program agencies, and is responsible for collecting from debtors who have defaulted on their responsibilities to repay their debts, as well as ensuring the timely collection of current judgments and settlements. Such debts arise from the numerous Federal programs where Federal agencies loan money directly, or guarantee or ensure loans from private financial institutions, or to collect amounts due the United States from fees, leases, services, overpayments, civil penalties, and other similar sources. In addition, the Department must enforce the financial judgments entered by the courts as the result of criminal litigation. The Department's efforts are conducted by the U.S. Attorney Offices (including private counsel), and the Department's litigating divisions. The management, accounting, disbursement and reporting of these debts is the responsibility of the Justice Management Division's Debt Collection Management Staff.

In 1986, the Federal Debt Recovery Act (FDRA) provided the Attorney General with the authority to retain at least four private counsel to represent the Department in its efforts to collect from federal debtors in each of up to ten Federal judicial districts as a pilot program to run for three years. The Debt Collection Improvement Act of 1996 expanded the use of private counsels by stating the Attorney General has permanent authority to contract with as few or as many private counsel in as many judicial districts as he deems appropriate. Currently, private counsels are retained by the Federal government in 19 Federal judicial districts with 39 law firms participating.

This report provides information on civil debt collection activity by the Department for FY 2012. Included is information on new debts referred to the Department during the fiscal year, collections made on existing debts, debts closed during the fiscal year, and the balance of outstanding debts as of the end of the fiscal year. Information is provided, broken out by the agencies that referred the debt to the Department, and is shown for overall debts handled by the Department and debts assigned to private counsels.

Highlights of this report include:

- In FY 2012, over 7,500 claims, worth more than \$13.3 billion were referred to the Department. Of that amount, approximately 1,800 claims, worth \$67.7 million were handled by private counsels. The total number of referrals to the Department was lower in 2012 due to the Department of Education limiting its referrals as it implemented a new case management system.
- In FY 2012, the top three referring agencies were: the Department of Health and Human Services representing 27 percent, the Department of Education, representing 17 percent and the Internal Revenue Service, representing 14 percent of the more than 7,500 referrals. The remainder of the referrals originated from over 40 other Federal agencies.

For private counsel cases, 69 percent of their referrals came from the Department of Education.

- The Department of Housing and Urban Development referrals accounted for 43 percent, and the Department of Health and Human Services accounted for 35 percent of the dollar value of the over \$13.3 billion referred in FY 2012.
- The Department recovered \$11.0 billion in debts in FY 2012. For overall recoveries, 49 percent of the recoveries came from the Department of Housing and Urban Development and 32 percent were from the Department of Health and Human Services cases. For private counsel cases, 44 percent of the recoveries came from the Department of Education and 39 percent came from the Department of Agriculture.
- The Department of Housing and Urban Development only accounted for 3 percent of the referrals, however, it accounted for 43 percent of the \$13.3 billion referred to the Department for collection.
- In FY 2012, 49 percent of the overall cases closed by the Department were related to the Department of Education, followed by 17 percent for the Department of Health and Human Services.
- In FY 2012, 90 percent of the cases closed by private counsels were related to Department of Education cases.

STATUTORY REQUIREMENTS

**As Required by
31 US Chapter Section 3718(6)(c)
and Amended in the Debt Collection Improvement Act, 1996**

The requirement for this annual report originated in 31 USC Section 3718, *Contracts for collection services*, which focuses on the use of contracts in retaining private counsel to provide legal services, including representation in negotiation, compromise, settlement, and litigation, in the case of any claim of indebtedness owed the United States. This was amended in 1996 by the Debt Collection Improvement Act (PL 104-134).

Reporting Requirement

The Attorney General shall transmit to the Congress an annual report on the activities of the Department of Justice to recover indebtedness owed the United States which was referred to the Department of Justice for collection. Each such report shall include a list, by agency, of—

- (1) the total number and amounts of claims which were referred for legal services to the Department of Justice and to private counsel under subsection (b) during the 1-year period covered by the report;
- (2) the total number and amount of those claims referred for legal services to the Department of Justice which were collected or were not collected or otherwise resolved during the 1-year period covered by the report; and
- (3) the total number and amount of those claims referred for legal services to private counsel under subsection (b)—
 - (A) which were collected or were not collected or otherwise resolved during the 1-year period covered by the report;
 - (B) which were not collected or otherwise resolved under a contract terminated by the Attorney General during the 1-year period covered by the report; and
 - (C) on which the Attorney General terminated the private counsel's representation during the 1-year period covered by the report without terminating the contract with the private counsel under which the claims were referred.

This Annual Report fulfills the statutory requirement.

REFERRALS AND COLLECTIONS

TOTAL - FISCAL YEAR 2012			
31 USC § 3718		AMOUNT	COUNT
(1)	the total number and amounts of claims which were referred for legal services to the Department of Justice and to private counsel under subsection (b) during the 1-year period covered by the report;	\$13,375,019,523	7,532
(2)	the total number and amount of those claims referred for legal services to the Department of Justice which were <u>collected</u> [...] during the 1-year period covered by the report;	\$11,039,652,520	N/A ¹
(2)	the total number and amount of those claims referred for legal services to the Department of Justice which were [...] <u>otherwise resolved</u> during the 1-year period covered by the report;	N/A ²	13,124
(2)	the total number and amount of those claims referred for legal services to the Department of Justice which were [...] <u>NOT collected or otherwise resolved</u> during the 1-year period covered by the report; and	\$7,835,733,191 ³	79,472

¹ The amounts collected are based on payments received during the current fiscal year regardless of the year of referral. These payments do not correlate to a specific number of individuals or cases.

² The number of cases resolved represents all cases closed by the Department during the fiscal year regardless of the year of referral. A dollar amount is not provided as original debt balances may change based on negotiated settlement after referral, balances may be paid over multiple years, or an offset of benefits could occur.

³ The amounts are based on the inventory of outstanding debts to the Department at the end of the fiscal year, regardless of the year of referral.

PRIVATE COUNSEL ONLY – FISCAL YEAR 2012

31 USC § 3718		AMOUNT	COUNT
(3)	the total number and amount of those claims referred for legal services to private counsel	\$67,719,812	1,723
	(A) which were <u>collected</u> [...] during the 1-year period covered by the report;	\$15,537,547	N/A ⁴
	(A) which were [...] <u>resolved</u> during the 1-year period covered by the report;	N/A ⁵	5,133
	(A) which were [...] <u>NOT collected or otherwise resolved</u> during the 1-year period covered by the report;	\$768,968,653 ⁶	57,119
	(B) which were not collected or otherwise resolved under a contract terminated by the Attorney General during the 1-year period covered by the report; and ⁷	N/A	N/A
	(C) on which the Attorney General terminated the private counsel's representation during the 1-year period covered by the report without terminating the contract with the private counsel under which the claims were referred. ⁷	N/A	N/A

⁴ The amounts collected are based on payments received during the current fiscal year regardless of the year of referral. These payments do not correlate to a specific number of individuals or cases.

⁵ The number of cases resolved represents all cases closed by private counsel during the fiscal year regardless of the year of referral. A dollar amount is not provided as original debt balances may change based on negotiated settlement after referral, balances may be paid over multiple years, or an offset of benefits could occur.

⁶ The amounts are based on the inventory of outstanding debts to the Department at the end of the fiscal year, regardless of the year of referral.

⁷ No terminations occurred during this time-period.

FY 2012 DEPARTMENTWIDE REFERRALS - BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
AGENCY FOR INTERNATIONAL DEVELOPMENT	4	\$99,928,892
AOUSC (COURT IMPOSED SANCTIONS)	5	\$19,162
COMMODITIES & FUTURES TRADING	7	\$12,773,487
CONSUMER PRODUCT SAFETY COMM	1	\$287,500
CORPORATION OF NATIONAL & COMMUNITY SERVICE	1	\$160,000
DEPARTMENT OF AGRICULTURE	936	\$224,800,348
DEPARTMENT OF COMMERCE	12	\$9,696,034
DEPARTMENT OF DEFENSE	85	\$132,869,826
DEPARTMENT OF EDUCATION	1,315	\$33,732,796
DEPARTMENT OF ENERGY	18	\$2,223,847
DEPARTMENT OF HEALTH AND HUMAN SERVICES	2,018	\$4,746,675,005
DEPARTMENT OF HOMELAND SECURITY	47	\$111,398,600
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	202	\$5,800,185,246
DEPARTMENT OF INTERIOR	55	\$68,001,646
DEPARTMENT OF JUSTICE	559	\$676,137,647
DEPARTMENT OF LABOR	30	\$30,599,956
DEPARTMENT OF STATE	1	\$4,969,134
DEPARTMENT OF THE TREASURY	294	\$53,993,942
DEPARTMENT OF TRANSPORTATION	30	\$15,772,394
DEPARTMENT OF VETERANS AFFAIRS	57	\$47,909,775
ENVIRONMENTAL PROTECTION AGENCY	366	\$251,789,670
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	1	\$85,000
EXPORT/IMPORT BANK OF THE U.S.	7	\$15,197,398
FEDERAL COMMUNICATIONS COMMISSION	75	\$2,908,455
FEDERAL DEPOSIT INSURANCE CORPORATION	1	\$54,088
FEDERAL TRADE COMMISSION	16	\$10,596,130
GENERAL SERVICES ADMINISTRATION	25	\$224,289,576
INTERNAL REVENUE SERVICE	1,033	\$599,949,843
MULTIPLE AGENCIES	50	\$128,056,908
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	1	\$613,790
NATIONAL ENDOWMENT OF THE ARTS	1	\$125,000
NATIONAL SCIENCE FOUNDATION	3	\$773,486
OFFICE OF PERSONNEL MANAGEMENT	3	\$263,938
RAILROAD RETIREMENT BOARD	28	\$972,653
SECURITIES AND EXCHANGE COMMISSION	2	\$506,708
SMALL BUSINESS ADMINISTRATION	92	\$30,376,079
SMITHSONIAN INSTITUTE	1	\$16,900,000
SOCIAL SECURITY ADMINISTRATION	112	\$5,698,184
U.S. ARMY CORPS OF ENGINEERS	10	\$7,919,782
U.S. COURTS	11	\$63,477
U.S. HOUSE OF REPRESENTATIVES	1	\$45,000
U.S. POSTAL SERVICE	16	\$5,699,121
DEPARTMENTWIDE TOTAL	7,532	\$13,375,019,523

FY 2012 PRIVATE COUNSEL REFERRALS - BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
DEPARTMENT OF AGRICULTURE	274	\$31,902,234
DEPARTMENT OF DEFENSE	4	\$66,344
DEPARTMENT OF EDUCATION	1,181	\$19,029,699
DEPARTMENT OF HEALTH AND HUMAN SERVICES	124	\$5,227,100
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	64	\$5,964,803
DEPARTMENT OF LABOR	1	\$50,105
DEPARTMENT OF THE TREASURY	36	\$3,041,038
DEPARTMENT OF TRANSPORTATION	3	\$74,756
DEPARTMENT OF VETERANS AFFAIRS	9	\$437,349
FEDERAL COMMUNICATIONS COMMISSION	10	\$114,000
GENERAL SERVICES ADMINISTRATION	1	\$36,420
RAILROAD RETIREMENT BOARD	3	\$106,118
SMALL BUSINESS ADMINISTRATION	8	\$1,531,913
SOCIAL SECURITY ADMINISTRATION	5	\$137,933
PRIVATE COUNSEL TOTAL	1,723	\$67,719,812

FY 2012 DEPARTMENTWIDE RECOVERIES - BY AGENCY	
REFERRING AGENCY	AMOUNT
AGENCY FOR INTERNATIONAL DEVELOPMENT	\$56,013,166
ALL OTHER IDEPENDENT AGENCIES	\$13,900
AMTRAK	\$100,000
AOUSC (COURT IMPOSED SANCTIONS)	\$17,105
COMMODITIES & FUTURES TRADING	\$18,379
CONSUMER PRODUCT SAFETY COMM	\$82,500
CORPORATION OF NATIONAL & COMMUNITY SERVICE	\$199,432
DEPARTMENT OF AGRICULTURE	\$115,243,005
DEPARTMENT OF COMMERCE	\$8,160,956
DEPARTMENT OF DEFENSE	\$135,417,806
DEPARTMENT OF EDUCATION	\$15,924,277
DEPARTMENT OF ENERGY	\$3,010,362
DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$3,538,268,970
DEPARTMENT OF HOMELAND SECURITY	\$63,723,815
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	\$5,376,548,143
DEPARTMENT OF INTERIOR	\$101,692,768
DEPARTMENT OF JUSTICE	\$652,177,734
DEPARTMENT OF LABOR	\$24,203,427
DEPARTMENT OF STATE	\$4,940,681
DEPARTMENT OF THE TREASURY	\$37,915,230
DEPARTMENT OF TRANSPORTATION	\$15,072,593
DEPARTMENT OF VETERANS AFFAIRS	\$47,339,842
ENVIRONMENTAL PROTECTION AGENCY	\$176,717,055
EXPORT/IMPORT BANK OF THE U.S.	\$17,799,965
FEDERAL COMMUNICATIONS COMMISSION	\$345,066
FEDERAL DEPOSIT INSURANCE CORPORATION	\$49,881
FEDERAL RESERVE SYSTEM	\$21,003,000
FEDERAL TRADE COMMISSION	\$10,996,946
GENERAL SERVICES ADMINISTRATION	\$229,997,905
INTERNAL REVENUE SERVICE	\$310,647,609
MULTIPLE AGENCIES	\$51,751,695
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	\$1,752,800
NATIONAL ENDOWMENT OF THE ARTS	\$6,500
NATIONAL SCIENCE FOUNDATION	\$243,486
OFFICE OF PERSONNEL MANAGEMENT	\$311,175
RAILROAD RETIREMENT BOARD	\$401,541
RESOLUTION TRUST CORPORATION	\$10,206
SECURITIES AND EXCHANGE COMMISSION	\$509,976
SMALL BUSINESS ADMINISTRATION	\$8,680,887
SMITHSONIAN INSTITUTE	\$2,072
SOCIAL SECURITY ADMINISTRATION	\$1,177,811
STATE/COUNTY/MUNICIPAL AUTHORITIES	\$64,242
U.S. ARMY CORPS OF ENGINEERS	\$7,983,154
U.S. COURTS	\$64,692
U.S. HOUSE OF REPRESENTATIVES	\$45,003
U.S. POSTAL SERVICE	\$2,996,666
U.S. TRADE AND DEVELOPMENT AGENCY	\$9,096
DEPARTMENTWIDE TOTAL	\$11,039,652,520

FY 2012 PRIVATE COUNSEL RECOVERIES - BY AGENCY	
REFERRING AGENCY	AMOUNT
DEPARTMENT OF AGRICULTURE	\$6,116,513
DEPARTMENT OF DEFENSE	\$17,791
DEPARTMENT OF EDUCATION	\$6,830,980
DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$1,786,902
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	\$373,176
DEPARTMENT OF JUSTICE	\$11,427
DEPARTMENT OF THE TREASURY	\$318,833
DEPARTMENT OF VETERANS AFFAIRS	\$68,625
EXPORT/IMPORT BANK OF THE U.S.	\$6,500
SMALL BUSINESS ADMINISTRATION	\$6,800
PRIVATE COUNSEL TOTAL	\$15,537,547

FY 2012 DEPARTMENTWIDE DEBTS CLOSED - BY AGENCY	
REFERRING AGENCY	COUNT
AGENCY FOR INTERNATIONAL DEVELOPMENT	3
ALL OTHER IDEPENDENT AGENCIES	1
AMTRAK	1
AOUSC (COURT IMPOSED SANCTIONS)	4
COMMODITIES & FUTURES TRADING	7
CORPORATION OF NATIONAL & COMMUNITY SERVICE	2
DEPARTMENT OF AGRICULTURE	963
DEPARTMENT OF COMMERCE	13
DEPARTMENT OF DEFENSE	129
DEPARTMENT OF EDUCATION	6,492
DEPARTMENT OF ENERGY	16
DEPARTMENT OF HEALTH AND HUMAN SERVICES	2,191
DEPARTMENT OF HOMELAND SECURITY	71
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	169
DEPARTMENT OF INTERIOR	55
DEPARTMENT OF JUSTICE	584
DEPARTMENT OF LABOR	24
DEPARTMENT OF STATE	2
DEPARTMENT OF THE TREASURY	300
DEPARTMENT OF TRANSPORTATION	31
DEPARTMENT OF VETERANS AFFAIRS	113
ENVIRONMENTAL PROTECTION AGENCY	386
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	1
EXPORT/IMPORT BANK OF THE U.S.	5
FEDERAL COMMUNICATIONS COMMISSION	54
FEDERAL DEPOSIT INSURANCE CORPORATION	4
FEDERAL RESERVE SYSTEM	2
FEDERAL TRADE COMMISSION	16
GENERAL SERVICES ADMINISTRATION	22
INTERNAL REVENUE SERVICE	992
MULTIPLE AGENCIES	47
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	3
NATIONAL SCIENCE FOUNDATION	3
OFFICE OF PERSONNEL MANAGEMENT	5
OFFICE OF THRIFT SUPERVISION	1
RAILROAD RETIREMENT BOARD	29
SECURITIES AND EXCHANGE COMMISSION	2
SMALL BUSINESS ADMINISTRATION	105
SMITHSONIAN INSTITUTE	2
SOCIAL SECURITY ADMINISTRATION	85
STATE/COUNTY/MUNICIPAL AUTHORITIES	3
U.S. ARMY CORPS OF ENGINEERS	11
U.S. COURTS	158
U.S. HOUSE OF REPRESENTATIVES	1
U.S. POSTAL SERVICE	16
DEPARTMENTWIDE TOTAL	13,124

FY 2012 PRIVATE COUNSEL DEBTS CLOSED – BY AGENCY	
REFERRING AGENCY	COUNT
DEPARTMENT OF AGRICULTURE	283
COMMODITIES & FUTURES TRADING	1
DEPARTMENT OF COMMERCE	1
DEPARTMENT OF DEFENSE	9
DEPARTMENT OF EDUCATION	4,612
DEPARTMENT OF HEALTH AND HUMAN SERVICES	105
DEPARTMENT OF HOMELAND SECURITY	3
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	25
DEPARTMENT OF JUSTICE	5
DEPARTMENT OF THE TREASURY	12
DEPARTMENT OF VETERANS AFFAIRS	39
FEDERAL COMMUNICATIONS COMMISSION	8
RAILROAD RETIREMENT BOARD	4
SMALL BUSINESS ADMINISTRATION	3
SOCIAL SECURITY ADMINISTRATION	4
U.S. COURTS	19
PRIVATE COUNSEL TOTAL	5,133

FY 2012 DEPARTMENTWIDE ENDING INVENTORY - BY AGENCY

REFERRING AGENCY	COUNT	AMOUNT
AGENCY FOR INTERNATIONAL DEVELOPMENT	6	\$11,111,119
AGENCY FOR STATE COLLECTION	2	\$445,346
ALL OTHER IDEPENDENT AGENCIES	15	\$4,795,137
AMTRAK	2	(\$89,038)
AOUSC (COURT IMPOSED SANCTIONS)	10	\$994,678
CENTRAL INTELLIGENCE AGENCY	1	\$0
COMMODITIES & FUTURES TRADING	27	\$22,669,244
CONSUMER PRODUCT SAFETY COMM	3	\$230,850
CORPORATION OF NATIONAL & COMMUNITY SERVICE	5	\$294,804
DEPARTMENT OF AGRICULTURE	1,659	\$184,468,848
DEPARTMENT OF COMMERCE	25	\$3,759,959
DEPARTMENT OF DEFENSE	485	\$52,731,176
DEPARTMENT OF EDUCATION	59,546	\$792,728,158
DEPARTMENT OF ENERGY	45	\$5,577,658
DEPARTMENT OF HEALTH AND HUMAN SERVICES	7,625	\$2,650,530,194
DEPARTMENT OF HOMELAND SECURITY	186	\$149,810,932
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	550	\$229,453,336
DEPARTMENT OF INTERIOR	90	\$7,404,909
DEPARTMENT OF JUSTICE	2,026	\$102,799,860
DEPARTMENT OF LABOR	104	\$10,446,095
DEPARTMENT OF STATE	3	\$10,158,895
DEPARTMENT OF THE TREASURY	599	\$102,316,127
DEPARTMENT OF TRANSPORTATION	97	\$12,406,626
DEPARTMENT OF VETERANS AFFAIRS	610	\$19,370,589
ENVIRONMENTAL PROTECTION AGENCY	625	\$383,565,047
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	1	\$85,438
EXPORT/IMPORT BANK OF THE U.S.	14	\$30,615,662
FEDERAL COMMUNICATIONS COMMISSION	128	\$42,557,138
FEDERAL DEPOSIT INSURANCE CORPORATION	21	\$31,544,466
FEDERAL RESERVE SYSTEM	4	(\$19,389,651)
FEDERAL TRADE COMMISSION	38	\$39,187,891
GENERAL SERVICES ADMINISTRATION	52	\$150,108,685
GOVERNMENT PRINTING OFFICE	1	\$54,790
INTERNAL REVENUE SERVICE	3,556	\$2,465,116,358
MULTIPLE AGENCIES	41	\$18,231,091
NATIONAL AERONAUTICS and SPACE ADMINISTRATION	10	\$1,731,567
NATIONAL ARCHIVES AND RECORDS SERVICE	1	\$13,754
NATIONAL CREDIT UNION ADMINISTRATION	5	\$19,023,742
NATIONAL ENDOWMENT OF THE ARTS	1	\$118,500
NATIONAL SCIENCE FOUNDATION	4	\$0
NATIONAL SECURITY AGENCY	1	\$231
NATIONAL TRANSPORTATION SAFETY BOARD	1	\$8,468
OFFICE OF PERSONNEL MANAGEMENT	31	\$2,714,656
RAILROAD RETIREMENT BOARD	187	\$4,305,999
RESOLUTION TRUST CORPORATION	9	\$1,852,515
SECURITIES AND EXCHANGE COMMISSION	6	\$43,075,847
SMALL BUSINESS ADMINISTRATION	403	\$164,217,574
SMITHSONIAN INSTITUTE	2	\$296,017

FY 2012 DEPARTMENTWIDE ENDING INVENTORY - BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
SOCIAL SECURITY ADMINISTRATION	377	\$14,314,333
STATE/COUNTY/MUNICIPAL AUTHORITIES	12	\$6,623,280
U.S. ARMY CORPS OF ENGINEERS	23	\$26,830,130
U.S. COURTS	98	\$325,764
U.S. POSTAL SERVICE	98	\$34,047,932
U.S. TRADE AND DEVELOPMENT AGENCY	1	\$140,465
DEPARTMENTWIDE TOTAL	79,472	\$7,835,733,191

FY 2012 PRIVATE COUNSEL ENDING INVENTORY - BY AGENCY		
REFERRING AGENCY	COUNT	AMOUNT
COMMODITIES & FUTURES TRADING	2	\$66,251
DEPARTMENT OF AGRICULTURE	431	\$46,324,391
DEPARTMENT OF DEFENSE	60	\$2,031,097
DEPARTMENT OF EDUCATION	54,363	\$581,396,100
DEPARTMENT OF HEALTH AND HUMAN SERVICES	1,456	\$105,576,896
DEPARTMENT OF HOMELAND SECURITY	4	\$44,347
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	142	\$8,474,086
DEPARTMENT OF JUSTICE	7	\$3,095,097
DEPARTMENT OF LABOR	15	\$212,431
DEPARTMENT OF THE TREASURY	99	\$6,082,938
DEPARTMENT OF TRANSPORTATION	12	\$118,059
DEPARTMENT OF VETERANS AFFAIRS	387	\$9,013,435
ENVIRONMENTAL PROTECTION AGENCY	2	(\$14,660)
EXPORT/IMPORT BANK OF THE U.S.	1	\$375,902
FEDERAL COMMUNICATIONS COMMISSION	13	\$126,908
GENERAL SERVICES ADMINISTRATION	3	\$65,954
INTERNAL REVENUE SERVICE	1	\$33,228
OFFICE OF PERSONNEL MANAGEMENT	1	\$14,045
RAILROAD RETIREMENT BOARD	15	\$417,198
SMALL BUSINESS ADMINISTRATION	79	\$4,985,011
SOCIAL SECURITY ADMINISTRATION	17	\$394,602
U.S. COURTS	6	\$19,979
U.S. POSTAL SERVICE	3	\$115,358
PRIVATE COUNSEL TOTAL	57,119	\$768,968,653